

## **AGENDA**

### **COMMITTEE ON FINANCE**

**September 7, 2004  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: (**A motion is in order to read by titles only.**)

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for FY2003 CIP 713303 – South Willow Street Area Improvements.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2004 CIP 412004 Speed Enforcement Program.”

“Authorizing the Finance Officer to effect a transfer of Ten Thousand Dollars (\$10,000.00) from Contingency to FY04 CIP Project 412004 – Speed Enforcement Program.”

“Authorizing the Finance Officer to effect a transfer of Five Thousand Two Hundred Dollars (\$5,200.00) from Contingency to City Clerk Special Projects.”

**A motion is in order that the Resolutions ought to pass and be enrolled.**

4. CIP Budget Authorizations:  
713303 South Willow Street Area Improvements–Revision #1  
412004 Speed Enforcement–Revision #1

**A motion is in order that the CIP budget authorizations be approved, subject to final adoption of all related resolutions.**

5. If there is no further business, a motion is in order to adjourn.